

St. John's Episcopal Church  
Vestry Minutes/Steve Miller, Acting Clerk  
Tuesday, March 28, 2017 6:30 p.m.

Present: Travis Jensen, Pamela Glennon, Patti Schaal, Chandra Witter, Dixie Wilhite, Father Klutterman, Laura Martens, Lisa Alexander, Steve Miller. Excused: Erik Evenson, Georgia Moen.

1. Opening Prayer
2. Approval of Agenda...Addition to Facilities...Smoke Detectors and AED
3. Reports.

A. Clerk. Approval of Minutes. Motion by Dixie, second by Patti to accept the minutes from February. Unanimous

Communications. See letter dated March 9, 2017.

B. Rector. Office Changes. Teresa Ambord will be starting on April 3<sup>rd</sup>. Welcome back to her. She will serve as office manager. Chapel repairs. Another incident with breakage to a door. There will be changes made as per Father's recommendations. Rethinking Diocese Videos. This initiative is "on hold" for the time being. We as vestry members may be able to it on our own.

C. Senior Warden. None.

D. Junior Warden. None.

E. Buildings and Grounds. Organ Repair. Progress is being made and Rob (our consultant/repair expert) has been here. Smoke Detectors. We will go forward and purchase a smoke detector for the chapel. An estimate will be secured from Per Mar. We will investigate the purchase of an AED (Automated External Defibrillator). Pamela has agreed to get information regarding purchase. Maintenance contract for roof. Kulp Co. has been contacted as has been Van de Hey from Little Chute. We will pursue Kulp from Stratford. Motion by Patti, second by Travis to use Kulp. One dissenting vote is noted. F. Communication. None.

4. G. Deanery and Diocese. May 13<sup>th</sup> there will be a conference in Waupaca. H. Ecumenical. Gospel to the community. The downtown churches will take part. Also Stations of the Cross. Last stop will be St. Johns. This is on April 10<sup>th</sup> at 6:00 p.m. On April 8<sup>th</sup> there will be a Chrism Mass in Fond du Lac. This is for priests and is for the purpose of "blessing" oils/other used for the next year in church. Lay people may attend. NAOMI. None. WIPPS. Toward One Wausau on April 3<sup>rd</sup>. Two downtown churches leading this discussion on diversity. We will host from 9:30-11:30 a.m.

I. Education and Formation. None

J. Finances. Treasurer Report. Discussion. All accounts are in good shape as of this date. There is not a report on the endowment fund. Motion by Dixie with second by Chandra and Lisa to accept the financial report. Unanimous. K. Outreach and Evangelism. None. L. Stewardship. None. M. Worship. Palm Sunday. Joint service with St. Paul's UCC. 400 Block to begin at 9:00 a.m. There will be music at church starting at 9:00 a.m. Planning for Maundy Thursday at 6:00 p.m. Essentially the same "service" as last year. Vestry members to attend. Father will send more info to us and our parishioners.

4. Old Business

5. New Business...See AED and smoke detectors see above "E." Funds will come from Memorial.

6. Upcoming Calendar.

7. Next Meeting: Tuesday, April 25<sup>th</sup> at 6:30 p.m.

8. Blessing and Adjourn.

9. Motion by Dixie, second by Patti to adjourn. Unanimous.

5.